



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

April 15, 2026

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

We enclose herewith the disclosure pursuant to Regulation 30, read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as per **Annexure 'A'**.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **E.I.D. - PARRY (INDIA) LIMITED**

Biswa Mohan Rath
Company Secretary

Encl.: a/a



murugappa

Annexure A

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S.No	Particulars	Information of such event
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise.	Resignation of Mr. Balaji Prakash as the Chief Operating Officer & Business Head – Consumer Products Group (CPG)
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. April 20, 2026 Mr. Balaji Prakash, Chief Operating Officer and Business Head – CPG has tendered his resignation from the services of the Company. The same has been accepted by the Management and accordingly, the Company will be relieving him from the services effective close of the business hours on April 20, 2026. The letter of resignation received by the Company is enclosed as “ Annexure B ”.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



15th April 2026

To

The Chief Executive Officer
E.I.D.- Parry (India) Limited
#234, 'Dare House', Parrys Comer
Chennai – 600 001

Dear sir,

Sub: Letter of Resignation

I hereby tender my resignation from my position as COO & Business Head – CPG owing to personal pre-commitments. I request you to please relieve me from my duties effective at the close of business hours on 15th May 2026 .

I am grateful for the support and guidance provided to me during my tenure. It has been a privilege to work with the Company and contribute to its growth.

Sincerely



**[Balaji Prakash]
[COO & Business Head - CPG]**

ACCEPTED:

As discussed can be
relieved on 20/4/2026

